Approved as Written: 6/20/01

# CITY OF MORGAN HILL JOINT SPECIAL CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES - MAY 30, 2001

### **CALL TO ORDER**

Mayor Pro Tempore/Agency Member Sellers called the special meeting at 7:02 p.m.

### ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, Tate Late: Mayor/Chairman Kennedy (arrived at 8:17 p.m.)

### **DECLARATION OF POSTING OF AGENDA**

City Clerk/Agency Secretary Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

## **SILENT INVOCATION**

### PLEDGE OF ALLEGIANCE

At the invitation of Mayor Pro Tempore/Agency Member Sellers, Sam Azar led the Pledge of Allegiance.

#### **PUBLIC COMMENTS**

No comments were offered.

### **CLOSED SESSION:**

Mayor Pro Tempore/Agency Member Sellers deferred the closed session to the closed session items listed under the Joint Special City Council and Special Redevelopment Agency meeting.

City Attorney/Agency Counsel Leichter announced the below listed closed session item and indicated that the closed session was based on a threat of litigation by courthouse opponents at a meeting held on May 23, 2001.

# CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b) (1 potential case)

### **PUBLIC COMMENT**

Mayor/Chairman Kennedy opened the closed session to public comment. No comments were offered.

Joint Special City Council and Special Redevelopment Agency Meeting Minutes - May 30, 2001 Page - 2 -

## **ADJOURN TO CLOSED SESSION**

Mayor/Chairman Kennedy adjourned the meeting to closed session at 9:37 p.m.

## **RECONVENE**

Mayor/Chairman Kennedy reconvened the meeting at 10:45 p.m.

## **CLOSED SESSION ANNOUNCEMENT**

City Attorney/Agency Counsel Leichter announced that no reportable action was taken on the above listed closed session items.

## **FUTURE COUNCIL-INITIATED AGENDA ITEMS:**

No items were noted.

## **ADJOURNMENT**

There being no further business, Mayor/Chairman Kennedy adjourned the meeting at 10:55 p.m.

## MINUTES RECORDED AND PREPARED BY:

Irma Torrez, City Clerk/Agency Secretary